

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, April 3, 2013 at 5:00 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

David Gray	President
Vincent Morretti	Secretary
Mark Capwell	Assistant Secretary

Also present were:

Doug Hyche	District Manager
Dennis Lyles	District Counsel
Rod Colon	Director of Operations
Mimi Ortega	NSID
Nick Schooley	Drainage Supervisor
Donna Holiday	GMS-South Florida, LLC

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hyche called the meeting to order at 5:00 p.m.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the March 6, 2013 Meeting

Mr. Hyche stated the next item is approval of the minutes of the March 6, 2013 meeting.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the minutes of the March 6, 2013 meeting were approved as presented.
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THIRD ORDER OF BUSINESS

Staff Reports

A. Manager

I. Approval of Resolution 2013-11 Removing Patti Powers as District Treasurer and Designating Jacqueline Chin-Kidd as Treasurer for the North Springs Improvement District

Mr. Hyche stated the next item is approval of Resolution 2013-11 removing Patti Powers as district treasurer and designating Jacqueline Chin-Kidd as treasurer for the North Springs Improvement District.

Mr. Gray stated this is to continue the fact that we are taking over our own accounting.

Mr. Colon responded that is correct. Jacqueline's résumé is in the folder. She has worked for the City of Margate for over 20 years and is the accounting supervisor. We could not have obtained a more professional and more qualified person to be our treasurer.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor Resolution 2013-11 was approved.

II. Ratification of Encroachment Agreement with Luis Rivera, 12034 N. W. 79th Court, Parkland Florida

This item removed from the agenda.

III. Consideration of Proposal with Unger Engineering Services, Inc. to Provide Services Outlined in the Attached Scope of Services for a Lump Sum Amount of \$7,800 and Expenses as Indicated in the Attached

Mr. Hyche stated the next item is consideration of proposal from Unger Engineering Services, Inc. to provide services outlined in the attached scope of services for a lump sum amount of \$7,800 and expenses as indicated in the attached.

Mr. Gray asked this is for the system that we are buying with the radios?

Mr. Colon responded no we can use the tower for the system for the extended range but this is for the automatic meter reading that we are going to do in the Wedge. We propose to put a tower here that looks like a pine tree that would be paid for by the developers so that we can read the meters for the water services instead of hiring a meter reader. Unger Engineering Services would be the person who would be the liaison between the city and us for permitting and anything else he would need to erect the tower here. We will be able to have constant reads of all the meters in the Wedge area. We have a meter replacement program in the budget and as the meters get old we have been replacing them with the automatic read meters.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the proposal from Unger Engineering Services for services in connection with the placement of an 80 foot antenna at the water treatment plant site was approved.

IV. Approval of Amended Management Services Agreement with Governmental Management Services

Mr. Hyche stated the next item is approval of the amended management services agreement with Governmental Management Services. They will no longer be doing the accounting and this amendment reduces their scope of services. They will continue to do our assessment program, recording secretary and they will also do some consulting for us for budget issues and audit issues.

Mr. Gray asked this is the new agreement so the previous one is already canceled or does this have that within this agreement?

Mr. Colon responded they sent a notice of cancelation, which I believe was a 30 day requirement.

Mr. Gray stated this is a new agreement based on the fact that we canceled the other one.

Mr. Colon stated we wanted the language on 3A to say with or without cause but section C seems to conflict.

Mr. Lyles stated normally if it is for cause then it is a short notice period to terminate the agreement. If it is without cause it would normally be a 60 day notice period to allow for an orderly transition. I think what is missing is language in subsection A where it says if it is for cause it will have a very short period such as 10 or 15 days whereas if it is without cause and there is going to be a transition the 60 days provided in subsection C would be fine. If they are not performing, which is what subsection A refers to you want to have a shorter notice period. We want to provide a period of time but it has to be something the board is comfortable with.

Mr. Hyche stated 15 days with good cause.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the amended management services agreement with Governmental Management Services was approved as amended in paragraph 3A allowing for 15 days notice for cause.

B. Attorney

Mr. Lyles stated we had a fairly significant hearing in our litigation with Broward County since your last meeting. Broward County on a previous occasion had filed a motion to dismiss our complaint alleging that we had to sue every other participant in the Large User Agreement, meaning all the cities that have a Large User Agreement with the county, to make them parties and sue them as well in order to state a proper cause of action and have the indispensable parties in front of the court. The judge that heard the arguments has denied the county's motion, ruled in our favor and the county is now going to have to answer the complaint and proceed by itself and without having a room full of city attorneys helping them. It is moving in the right direction.

C. Engineer

Mr. Hyche stated Jane couldn't be here and the project status report is in your file for review.


FOURTH ORDER OF BUSINESS

Approval of Financials and Check Registers


Mr. Hyche stated the next item is approval of financials and check registers.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the financials and check registers were approved.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the meeting adjourned at 5:10 p.m.



Vincent Morretti
Secretary



David Gray
President